## **FILED**

SEP 12 2018

Clerk, U.S. Courts District Of Montana Billings Division

ZENO B. BAUCUS Assistant U.S. Attorney U.S. Attorney's Office James F. Battin U.S. Courthouse 2601 Second Avenue North, Suite 3200 Billings, Montana 59101

Phone: (406) 657-6101 FAX: (406) 657-6989

Email: zeno.baucus@usdoj.gov

## ATTORNEY FOR PLAINTIFF UNITED STATES OF AMERICA

## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA BILLINGS DIVISION

UNITED STATES OF AMERICA,

**CR 14-117-BLG-SPW** 

Plaintiff,

**SUPERSEDING INFORMATION** 

vs.

GERMAN COPPOLA,

Defendant.

FAILURE TO FILE TAX RETURN (Count I) Title 26 U.S.C. § 7203

(Penalty: Maximum one year imprisonment, \$100,000 fine, and one year supervised release)

## THE UNITED STATES ATTORNEY CHARGES:

During the calendar year 2011, German Coppola, on behalf of Trade Wings, Inc., had and received gross income and by reason of such gross income he was required by law, on or before April 15, 2012, to make an income tax return to any proper officer of the Internal Revenue Service on behalf of Trade Wings, Inc.,

CIRTIN

MOC 11 1998

Cloric Li.à: Cours Cleinet Ci. Muntane Cilinge Division

大學公司 经国际基本信息 医电子性

stating specifically the items of his gross income and any deductions and credits to which Trade Wings, Inc. was entitled; that well knowing and believing all of the foregoing, he did willfully fail to make an income tax return to any proper officer of the Internal Revenue Service, all in violation of 26 U.S.C. § 7203, a misdemeanor.

DATED this /2 day of September, 2018.

ZENO B. BAUCUS

Assistant U.S. Attorney

Attorney for Plaintiff

KURT/G. ALME

United States Attorney

Attorney for Plaintiff

JOSEPHE. THAGGARD

Criminal Chief Assistant U.S. Attorney

Attorney for Plaintiff